

**TAX INCREMENT REINVESTMENT ZONE NUMBER FOUR
CITY OF FORT WORTH, TEXAS
(Southside TIF)**

**BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 16, 2015
2:00 P.M.**

**Pre-Council Chambers Second Floor of City Hall
Fort Worth, Texas 76102**

Board Members

Ms. Ann Zadeh, Chair

Ms. Kelly Allen Gray
Mr. Roy C. Brooks
Ms. Linda Christie

Mr. Early Davis
Mr. Mark McClendon
Ms. Ashley Paz

Mr. Scott Rule
Mr. Steve Townsend

Administrator – Paul Paine, Fort Worth South, Inc.
Staff Liaison – Mr. Jesus “Jay” Chapa, Assistant City Manager

I. Call to Order - Chair

II. Approval of August 12, 2015 Meeting Minutes

III. Briefings

- A. Briefing on TIF#4 Southside Sub-District’s Potential TIF Projects. (Paul Paine, TIF Administrator)
- B. Briefing on Proposed TIF#4 Affordable Housing Policy (Paul Paine, TIF Administrator)

IV. Action Items

- A. Discussion and Consideration of 2016 TIF Budget and Adoption of Related Resolution (Paul Paine, TIF Administrator)
- B. Discussion and Consideration of a Resolution to Approve Amendment No.1 for an extension of the completion date to the TIF Development Agreement with Tarrant Sunshine Investments, LLC for public improvements associated with the new construction of a mixed-use medical office building and three loft apartments located at 923 College Ave., Lot 59-R & Lot 35, Block 5, Shelmire’s Subdivision (Paul Paine, TIF Administrator)
- C. Discussion and Consideration of a Resolution to Approve TIF Development Agreement with Fort Worth South, Inc. for Street and Streetscape Maintenance for Near Southside Streets and Streetscapes located within the TIF#4 Boundary (Paul Paine, TIF Administrator)
- D. Discussion and Consideration of a Resolution to Approve Amendment No.2 to authorize a multi-year TIF Maintenance Agreement with Fort Worth South, Inc. for annual landscaping, fertilizing, grass cutting, trash pick-up, pedestrian lighting, and irrigation of the Watts Park (Paul Paine, TIF Administrator)
- E. Discussion and Consideration of a Resolution to Approve a TIF Funding Agreement with the City of Fort Worth to purchase property located at 1616 Hemphill, Bellevue Hill Addition, Lot 1R, Blk S to be used as public park land (Paul Paine, TIF Administrator)

V. Executive Session

The Tax Increment Reinvestment Zone Number Four Board of Directors will conduct a closed meeting to:

Pre-Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City’s ADA Coordinator at (817) 392-8552 or email ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

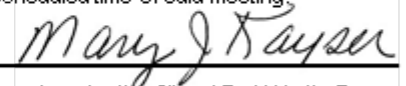
- A. Seek the advice of its attorneys concerning legal issues related to any current agenda items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code; and
- B. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code, deliberation of which in an open meeting would have a detrimental effect on the position of the Board of Directors in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

VI. Citizen Presentations (3-minute limit per presentation)

VII. Requests for Future Agenda Items

VIII. Adjourn

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, December 11, 2015 at 4:30 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas